

PO2000035922

George Chernoff +

Humberto H. Pacheco ***

Stephen T. Millan, P.A.

N.A.F.A., Attorneys, P.A.

a Partnership's Trade Name Including Professional Association+

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NEW YORK P.A.+

8 Highridge Road
Larchmont, NY 10838

SOUTH AMERICA P.A.++

327 Montufa & Ascazubi
Bahia Caraquez, Ecuador

FILED
02 MAR 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600005171956--9

-03/27/02--01055--006

*****70.00 *****70.00

SUBJECT: CONSORCIO ADMINISTRATIVO & SERVICIOS
HUMANOS 1991, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$ 70.00.

FROM:

Pacheco **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 4/3/02
DOC. EXAM Dan White

NAFA ATTORNEYS P.A.

Name (printed or typed)

11890 S.W. 8TH ST. # 500

Address

MIAMI, FL 33184

City, State & Zip

(305) 553-6100

Telephone Number

Note: Please provide the original and one copy of the Articles.

D. WHITE APR - 3 2002

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ARTICLES OF INCORPORATION

OF

CONSORCIO ADMINISTRATIVO & SERVICIOS HUMANOS
1991.CORP.

FILED

02 MAR 27 AM 10: 22

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**CONSORCIO ADMINISTRATIVO & SERVICIOS HUMANOS 1991,
CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2470 N.W. 102nd. PLACE, SUITE 2011
MIAMI, FL. 33172**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED THOUSAND SHARES OF COMMON STOCK AT NON PAR
VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NAFA ATTORNEYS PROFESSIONAL ASSOCIATION
11890 S.W. 8th. STREET, SUITE 500
MAIMI, FL. 33184**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATOR: HUMPHREY HUMBERTO PACHECKER
2470 NW 102dn. PLACE, #2011
MIAMI, FLORIDA 33172**

Officer(s):

President

Vice-President

Treasury

Secretary

ARTICLE IV PURPOSE

This Corporation is Organized for the Purpose of Transacting any and all lawful business as a CONSORTIUM administrating a group of Businesses consisting at this effective date of Five Corporations, Four Fictitious Names and Two Trade Marks all registered in Florida.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 01nd day of March, 2002.



**HUMPHREY H. PACHECKER
CHIEF EXECUTIVE OFFICER**

Articles of Incorporation

FILED

02 MAR 27 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CONSORCIO ADMINISTRATIVO & SERVICIOS HUMANOS
1991, CORP.

2. The name and address of the registered agent and office is:

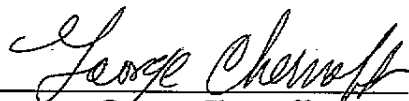
NAFA ATTORNEYS PROFESSIONAL ASSOCIATION
(NAME)

11890 S.W. 8th STREET, #500
(ADDRESS)

MIAMI, FL 33184
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:


George Chernoff
Incorporator

Date:

3/01/02